

APPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

Thursday, April 12, 2012 Department of Health Professions Henrico, Virginia
Perimeter Center
9960 Mayland Drive, Suite #300

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 9:14 a.m.

MEMBERS PRESENT: Deeni Bassam, M.D., Chair
Jane Piness, M.D.
J. Randolph Clements, D.P.M.

STAFF PRESENT: Jennifer L. Deschenes, Deputy Executive Director, Discipline
Renee S. Dixon, Discipline Case Manager
J. Fielding Yelverton, Adjudication Specialist

OTHERS PRESENT: Ms. Pollock

MATTER: Michael Dennis Pollock, D.C. License No.: 0104-000305
Case No.: 142230

DISCUSSION: Dr. Pollock appeared before the Committee in person in accordance with a Notice of the Board dated March 29, 2012, after having waived his right to 30-days notice prior to the convening of the informal conference. Dr. Pollock was not represented by counsel.

The Committee reviewed Dr. Pollock's petition for reinstatement and fully discussed the allegations in the Notice with Dr. Pollock.

CLOSED SESSION: Upon a motion by Dr. Piness, and duly seconded by Dr. Clements, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Pollock. Additionally, she moved that Ms. Deschenes and Ms. Dixon attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.

DECISION:

Upon a motion by Dr. Piness, and duly seconded by Dr. Clements, the Committee made certain findings of fact and voted to reinstate Dr. Pollock's license on certain terms and conditions.

VOTE:

The vote was unanimous.

ADJOURNMENT:

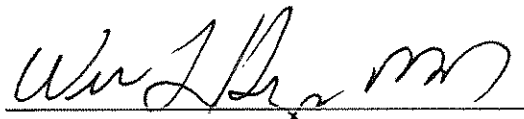
The Committee adjourned at 10:51 a.m.



Deeni Bassam, M.D., Chair

4/12/12

Date



William L. Harp, M.D., Executive Director

4/12/12

Date